



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

Annual Report for the year: 2019 - AMENDED
Corporation

2019 APR -5 PM 2:03

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000016734		2. Exact name of the Corporation Dassault Systemes Simulia Corp.			
3. Principal Office Address 1301 ATWOOD AVENUE, SUITE 101W			City JOHNSTON	State RI	Zip 02919
4. NAICS Code 423430		5. Brief description of the character of business conducted in Rhode Island SOFTWARE AND RELATED BUSINESS			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name BRUNO LATCHAGUE			Vice-President Name		
Street Address 1301 ATWOOD AVENUE, SUITE 101W			Street Address		
City JOHNSTON	State RI	Zip 02919	City	State	Zip
Secretary Name THIBAUT DE TERSANT			Treasurer Name SUSAN GREGOIRE		
Street Address 1301 ATWOOD AVENUE, SUITE 101W			Street Address 1301 ATWOOD AVENUE, SUITE 101W		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name BERNARD CHARLÈS			Director Name PASCAL DALOZ		
Street Address 1301 ATWOOD AVENUE, SUITE 101W			Street Address 1301 ATWOOD AVENUE, SUITE 101W		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
Director Name THIBAUT DE TERSANT			Director Name DOMINIQUE FLORACK		
Street Address 1301 ATWOOD AVENUE, SUITE 101W			Street Address 1301 ATWOOD AVENUE, SUITE 101W		
City JOHNSTON	State RI	Zip 02919	City JOHNSTON	State RI	Zip 02919
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	
		1000		CWP	
		19,000		PNP	
		62000		PNP	
		PAR VALUE			
				\$0.0100	
				\$0.0000	
				\$0.0000	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Susan Gregoire				Date 3-28-2019	
Signature of Authorized Representative <i>Susan Gregoire</i>					

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.n.gov

APR 05 2019

BY *CR 2:03*

16734

Dassault Systemes Simulia Corp.

OFFICERS

Title	Name	Address
Chairman:	Bernard Charlès	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
President & CEO:	Bruno Latchague	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Secretary:	Thibault de Tersant	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Treasurer & CFO:	Susan Gregoire	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Assistant Secretary	Tamblyn Ghanem	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919

BOARD OF DIRECTORS

Name	Address
Bruno Latchague	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Bernard Charlès	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Thibault de Tersant	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Dominique Florack	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Pascale Daloz	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
David Holman	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919
Eric Bienvenu	1301 Atwood Avenue, Suite 101W, Johnston, RI 02919



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 05, 2019 02:03 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

